

TUSAYAN TOWN COUNCIL SPECIAL MEETING

11:00 AM

May 10, 2010

Zuni Room

Best Western Grand Canyon Squire Inn

74 State Route 64, Tusayan, AZ

MINUTES

Call to order

by Mayor Pete Schearer at 11:05AM and Pledge of Allegiance.

Roll Call

Members in Attendance:

Mayor Schearer
Vice Mayor Bryan
Council member Wren
Council member Montoya

Members Absent:

Council member Vail

Item 3 – Discussion and possible action – signing the AZ Department of Revenue Intergovernmental Agreement

Moved by Bryan and seconded by Montoya to approve the IGA as presented. The motion carried unanimously.

Item #4 – Discussion and possible action – Signing the Coconino County Elections Department Intergovernmental Agreement

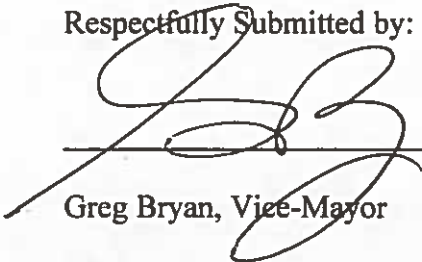
Moved by Wren seconded by Bryan to approve the IGA with the CC Elections Department as presented. The motion carried unanimously.

Date for next regular meeting is May 18, 2010 at 9 AM with another meeting on May 26, 2010 at 4PM.

Motion by Montoya to adjourn and seconded by Wren. Motion carried unanimously.

Meeting adjourned at 11:30 AM

Respectfully Submitted by:



Greg Bryan, Vice-Mayor

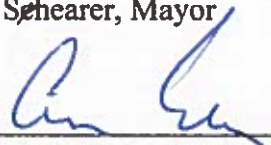
5/26/10

Date:



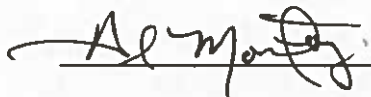
Peter Schearer, Mayor

Peter Schearer, Mayor



Ann Wren, Council Member

Ann Wren, Council Member



Al Montoya, Council Member

Al Montoya, Council Member